

**SOUTHEASTERN MICHIGAN HIV/AIDS COUNCIL
PRIORITIZATION & AUTHORIZATION COMMITTEE MEETING**

Tuesday, June 10, 2003

3-5 PM

Detroit Health Dept

Room 420 B

AGENDA

- I. Call To Order
- II. Moment of Silence
- III. Introductions
- IV. Approval of minutes from May 27, 2003 and today's Agenda
- V. Old Business: 4PM – 5PM
 - A. Continue with Work Plan/Time Lines
 - B. Continued discussion of recruitment of Committee Members for P&A process
- VI. New Business: 3PM – 4 PM
 - A. Karla-Steps in P&A Process
 - B. Joy Schumacher, Long Range Planning, Re: Reallocation for Information Services
- VII. Next Meeting, June 24, 3:00-5:00 PM
- VIII. Announcements
- IX. Adjournment